Health Information Technology Commission
Meeting Information

Date: Thursday, February 8, 2007
     1 - 4pm

Location: MDCH Conference Room C
     1st Floor, Capitol View Building
     201 Townsend Street
     Lansing, Michigan 48913

Commissioner Attendance:

Robin Cole	Robert McDonough	Tom Stevenson, D.O.
Greg Forzley, M.D.	Mark Notman, Ph.D.	Teri Takai
Joseph Hohner	Janet Olszewski	Larry Wagenknecht, R.Ph.
Toshiki Masaki	Robert Paul	Jeanne Strickland

Staff:
David McLaury – MDCH
Beth Nagel – MDCH
George Boersma - MDIT

Guests:

Denise Chrysler – MDCH	Pam Yager – Exec. Office
Fritz Benson	
Jay McCutheon – HNS, CAHA	
Therese Hoyle – MDCH	

Agenda:

- **Welcome**
  - The Commission Chair provided a welcome to the Commissioners and guests.
  - Each Commissioner and all guests introduced themselves

- **Commissioners Updates and Comments**
  - Joe Hohner noted that Blue Cross Blue Shield of MI is participating in several Health Information Exchanges around the state.
  - Teri Takai is going to be at the upcoming HIMSS conference and is speaking to a CIO group.
  - Greg Forzley let the Commission know that he is involved in the West Michigan HIE.
  - Greg Forzley and Tom Stevenson and several other Commissioners were at the recent Greater Detroit Area Health Council and the Detroit

Economic Club's event with Secretary Leavitt. Greg Forzley provided the Commission with a handout that can be found at http://hhs.gov/transparency.

- There is a change in Commission representation. Ganesh Reddy, Commissioner representing consumers, has resigned. Robin Cole will now represent Consumers. Thomas Lauzon has now been added to the Commission to represent third party payers.
- One proposal was submitted for the Statewide HIE Resource Center and the recipient will be announced by the next meeting.

- **Approval of 1-11-07 meeting minutes**
    - The minutes from the previous meeting were approved unanimously without any discussion
    - Minutes will be put on the Commission's website

- **Report on outcomes from the MiHIN Regional Meetings**
    - Beth Nagel provided an update on the MiHIN Regional meetings.
    - From all four meetings, approximately 125 participants from a diverse representation – health departments, hospitals, health plans, mental health, local government, employers, technology vendors, health associations and community organizations
    - Several positive outcomes from the meetings: 1) we are now aware of an HIE forming in almost every Medical Trading Area. 2) we received positive feedback on the formation of the Medical Trading Areas. 3) the meetings sparked feedback – mostly positive and the criticism was very helpful. 4) Approximately 50 emails and phone calls following up with how to get connected to regional HIEs, how to be involved in MiHIN or how to get more information.

- **Update on beginning MiHIN workgroups**
    - At the January HIT Commission meeting, Commissioners asked that the MiHIN co-chairs be convened to discuss next steps.
    - Co-chairs were contacted and most were able to continue serving as co-chairs. The Clinical workgroup, the Technical Workgroup and the Finance Workgroup will need to find new representation.
    - A meeting will be planned for the end of February/early March.
    - The Agenda is still being formed, but will be sent out to the HIT Commission for input.

- **Update on use of Michigan Health and Hospital Association inpatient/outpatient database for Medical Trading Area Analysis**
    - At the January HIT Commission meeting, Jim Lee from the Michigan Health and Hospital Association offered the use of the extensive inpatient/outpatient database to enhance the MTA Analysis.
    - MDCH currently uses this database for Certificate of Need purposes.

- MDCH is working on using this data to better refine the MTA analysis, which will be a useful tool for the Resource Center. We are aiming to have more information on this by the next meeting.

- **Report on Michigan's Medicaid Transformation Grants**
    - Michigan received $9.2 million in two Medicaid Transformation Grants.
    - One grant is for single source credentialing in the health professions bureau of MDCH.
        o Commissioners asked how this could be linked to make a Master Provider Index.
    - The other grant is for the expansion of vital records automation and integration into Medicaid.

- **Discussion of the FCC Rural Pilot Program**
    - George Boersma, MDIT, provided an update and overview of the FCC Rural Pilot Program.
    - A diverse team of stakeholders will be working to respond to this opportunity for funding.

- **Presentation on the Michigan Care Improvement Registry**
    - Therese Hoyle from MDCH provided an overview and in-depth presentation on the Michigan Care Improvement Registry (MCIR).
    - A copy of the presentation is available in the Commissioner's packets.

- **Other Items: MDCH Executive Order for the FY 07 budget**
    - In the E.O. for this fiscal year, $7.2 million in general funds were removed from the Health Information Technology Initiatives funds.
    - The $7.2 million was replaced by another state restricted revenue, so the plans to fund the Statewide HIE Resource Center and Regional HIE projects will move forward.

- **Other Items: Governance of the Statewide HIE Resource Center**
    - Commissioners discussed how the Statewide HIE Resource Center will be governed. The Commission needs to be connected to the Resource Center.
    - The Director of the Resource Center should prepare a report for the Commission at every meeting
    - There should be a governance committee made up of MDCH, MDIT and HIT Commissioners that oversee activities and meets regularly with the Resource Center Leadership.
    - The Commission would like to be able to give specific assignments to the Resource Center and the Workgroups.

- **Other Items: Update on E-prescribing legislation**
    - Larry Wagenknecht provided and update on e-prescribing legislation that was signed into law on January 10, 2007.

- The Pharmacy Board is set to approve administrative rules for e-prescribing by the end of February.

- **Time for Public Comment**
    - No comments were made